

**MINUTES OF THE SPECIAL JOINT MEETING OF THE HOLTVILLE CITY COUNCIL
AND THE PLANNING COMMISSION**

September 21, 2011

The Special Meeting of the City Council was held on Wednesday, September 21, 2011 at 6:00 p.m. in the City Hall Civic Center. Council Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Planning Commissioners present were Vikki Dee Bradshaw, Jim Predmore, Federico Garcia and Ginger Ward. Javier Ramos was absent. Staff Members present were Alex Meyerhoff, Nick Wells, Matt Hughes, Frank Cornejo and Glyn Snyder. City Engineer Jack Holt, City Planner Justina Arce and City Treasurer Pete Mellinger were also present.

CITY COUNCIL AND REDEVELOPMENT AGENCY:

Meeting called to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE:

Mayor David Bradshaw led the pledge of allegiance.

CITY CLERK RE: Verification of Posting of the Agenda

Glyn Snyder, City Clerk verified that the agenda was duly posted.

INFORMATION ONLY:

Discussion Regarding Strategic Plan - Alex Meyerhoff, City Manager

No reportable action taken regarding this item. Each department head reported the services provided by their department. They also discussed the needs of their department in order to operate more efficiently. The public offered suggestions for the strategic plan process.

ADJOURNMENT:

There being no further business the meeting was adjourned at 8:00 p.m.

David Bradshaw, Mayor

Glyn Snyder, City Clerk